



Forest Preserve District of Cook County

Report of the Finance Committee

Tuesday, February 18, 2014

10:00 AM

**Cook County Building, Board Room 569
118 North Clark Street, Chicago, IL 60602**

SECTION 1

ATTENDANCE

Present: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Garcia, Gorman, Moore, Reyes, Schneider, Silvestri, Sims and Suffredin (13)

Absent: Commissioner Collins, Gainer, Murphy and Tolbolski (4)

PUBLIC TESTIMONY

Chairman Goslin asked the Secretary of the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code Section 1-4-30.

1. George Blakemore, Concerned Citizen

14-0112

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Litigation

Committee Date: 1/14/2014

Proposed Settlements Approved Fiscal Year 2014 to Present: \$3,852.96

Proposed Settlements to be Approved: \$0.00

Legal Fees Approved Fiscal Year 2014 to Present: \$14,257.65

Legal Fees for 1/14/2014 to be Approved: \$106,439.41

***For details on payment approvals by the Litigation Subcommittee, refer to the Litigation Subcommittee Report for 1/14/2014.**

A motion was made by Commissioner Silvestri, seconded by Commissioner Schneider, that this Committee Report be approved. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Garcia, Gorman, Moore, Reyes, Schneider, Silvestri, Sims and Suffredin (13)

Absent: Commissioners Collins, Gainer, Murphy and Tobolski (4)

14-0113

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Workers' Compensation

Committee Date: 2/18/2014

Workers' Compensation Claims Approved Fiscal Year 2014 to Present: (\$25,000.00)*

Workers' Compensation Claims To Be Approved: \$6,617.87

*Lien Recovery

***For details on payment approvals by the Workers' Compensation Subcommittee, refer to the Workers' Compensation Subcommittee Report for 2/18/2014**

A motion was made by Commissioner Schneider, seconded by Commissioner Reyes, that this Committee Report be approved. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Garcia, Gorman, Moore, Reyes, Schneider, Silvestri, Sims and Suffredin (13)

Absent: Commissioners Collins, Gainer, Murphy and Tobolski (4)

14-0089

REPORT

Department: Finance & Administration

Request: Finance Committee Receive and File

Report Title: Revenue and Expense Report

Report Period: Forest Preserve District of Cook County Corporate Fund Analysis of Revenue and Expense as of 12/31/2013

Summary: Attachment

A motion was made by Vice Chairman Steele, seconded by Commissioner Reyes, that this Report be received and filed as Amended. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Garcia, Gorman, Moore, Reyes, Schneider, Silvestri, Sims and Suffredin (13)

Absent: Commissioners Collins, Gainer, Murphy and Tobolski (4)

ADJOURNMENT

Vice-Chairman Steele moved to adjourn the meeting, seconded by Commissioner Reyes. The motion carried and the meeting was adjourned.

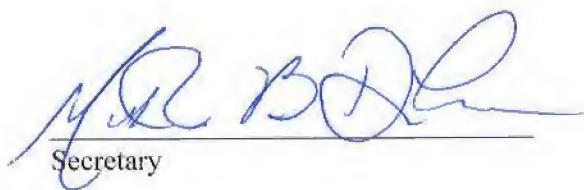
SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN**

File Id Number 14-0112.....	Recommended for Approval
File Id Number 14-0113.....	Recommended for Approval
File Id Number 14-0089.....	Recommended for Receiving and Filing as Amended

Respectfully submitted,



Chairman

Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountylil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.